

# FAREHAM

## BOROUGH COUNCIL

### **Report to Licensing and Regulatory Affairs Committee**

**Date**                    **27 November 2018**

**Report of:**            **Head of Environmental Health**

**Subject:**              **LICENSING AND REGULATORY AFFAIRS COMMITTEE WORK  
PROGRAMME 2018/19**

#### **SUMMARY**

At its meeting in September, the progress of the Work Programme for 2018/19 was reviewed and approved by the Committee. Members are now invited to note the actions from the last meeting and to further review the Work Programme for 2018/19.

#### **RECOMMENDATION**

It is recommended that the Licensing and Regulatory Affairs Committee:-

- (a) notes the progress on actions arising from the meeting of the Committee held on 18 September 2018, as shown in Appendix A to the report; and
- (b) approves the updated Work Programme for 2018/19, as attached as Appendix B to the report.,

## **INTRODUCTION**

1. At the Committee meeting on 18 November 2018, the Committee reviewed and approved a revised the Work Programme for 2018/19.

## **MONITORING**

2. The progress on actions since the last meeting of the Committee is attached as Appendix A to this report for information.

## **WORK PROGRAMME 2018/19**

3. The Committee's Work Programme for 2018/19 is attached as Appendix B to this report.

## **REVISIONS TO THE WORK PROGRAMME 2018/19**

4. Members are reminded that, as agreed at the last meeting of the Committee, the meeting due to take place on 29 January 2019 has been changed. The meeting will now take place on 06 February 2019.
5. Members are also asked to note the addition of an item to the agenda of the meeting scheduled to take place on 06 February 2019 entitled 'Gambling – Statement of Principles'.

## **RISK ASSESSMENT**

6. There are no significant risk considerations in relation to this report.

## **CONCLUSION**

7. To summarise, the Committee is now invited to note the progress on matters considered by the Committee at its last meeting, as shown in Appendix A to this report and agree the updated Licensing and Regulatory Affairs Committee Work Programme for 2018/19, as set out in Appendix B.

## **APPENDICES:**

**Appendix A** – Progress on actions since the last Committee Meeting

**Appendix B** – Updated Work Programme 2018/19

**Enquiries:** For further information on this report please contact Ian Rickman. (Ext 4773)

## LICENSING AND REGULATORY AFFAIRS COMMITTEE – 18 September 2018

## Progress on Actions from last meeting

<b>Date of Meeting</b>	<b>18 September 2018</b>
<b>Subject</b>	<b>REVIEW OF HACKNEY CARRIAGE FARES</b>
<b>Type of Item</b>	<b>Report</b>
<b>Action by Committee</b>	<p>The Committee considered a report by the Head of Environmental Health which provided Members with information regarding hackney carriage fares.</p> <p>The Committee received a deputation on this item from Mr J Miah, representing the Fareham Hackney Carriage and Private Hire Association.</p> <p>Having considered the report and the responses received from individuals and the Hackney Carriage and Private Hire Association in respect of changes to the tariff, it was <b>RESOLVED</b> that the Committee recommends that the Executive approves the following changes to the current tariffs:</p> <ul style="list-style-type: none"> <li>(a) a minimum pull-off charge of £2.60 for the first 180 metres (or part thereof) with a charge of 20p for each succeeding 180 metres (or part thereafter);</li> <li>(b) a charge of 20p for each period of 55 seconds waiting time (or part thereof); and</li> <li>(c) that Easter Sunday from 0600 hours until 23.30 hours be charged at Rate 2.</li> </ul>
<b>Outcome</b>	To be referred to the meeting of the Executive meeting due to take place on 03 December 2018
<b>Link Officer</b>	Ian Rickman

<b>Subject</b>	<b>LICENSING AND REGULATORY AFFAIRS COMMITTEE WORK PROGRAMME</b>
<b>Type of Item</b>	Report
<b>Action by Committee</b>	<p>The Committee considered a report by the Head of Environmental Health on the Committee's Work Programme for 2018/19.</p> <p>As discussed at Item 3 of the agenda, the Committee noted that the date of the meeting scheduled to take place on 29 January 2019 has been changed to 06 February 2019.</p> <p>RESOLVED that the Licensing and Regulatory Affairs Committee:</p> <ul style="list-style-type: none"> <li>(a) notes the progress on actions arising from the meeting of the Committee held on 19 June 2018, as shown in Appendix A to the report; and</li> <li>(b) subject to the revision of the date of the meeting scheduled to take place in January, approves the updated Work Programme for 2018/19 as attached as Appendix B to the report.</li> </ul>
<b>Outcome</b>	Complete
<b>Link Officer</b>	Ian Rickman

**LICENSING AND REGULATORY AFFAIRS COMMITTEE – DRAFT WORK PROGRAMME  
2018/19**

<b><u>DATE</u></b>	<b><u>SUBJECT</u></b>	<b><u>TRAINING SESSION/WORKSHOP</u></b>
<b>19 JUNE 2018</b>	Presentation on the Responsibilities of the Licensing and Regulatory Affairs Committee  Taxis and Wheelchair Accessibility Report  Taxi Replacement Incentive Scheme  Licensing Conditions Update  Review of Work Programme 2018/19	
<b>31 JULY 2018 (CANCELLED)</b>	Review of Work Programme 2018/19	
<b>18 SEPTEMBER 2018</b>	Setting of Taxi Tariff  Review of Work Programme 2018/19	<b>Training</b>
<b>27 NOVEMBER 2018</b>	Police Licensing Officer Update  Review of Work Programme 2018/19	
<b>06 FEBRUARY 2019</b>	Spending Plans 2019/20  Fees and Charges 2019/20  Actual Revenue Expenditure 2017/18  Gambling – Review of Statement of Principles  Preliminary Review of Work Programme 2018/19 and Draft Work Programme 2019/20	
<b>26 MARCH 2019</b>	Update on Fareham & Gosport Environmental Health Partnership – Presentation  Update on Air Quality and the Taxi Incentive Scheme.  Update on Taxis and Wheelchair Accessibility  Final Review of Work Programme 2018/19 and Draft Work Programme 2019/20	